



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, April 7, 2015 5:30p.m.

Los Altos Main Library

13 S. San Antonio Rd., Los Altos, CA

ROLL CALL

PRESENT: Commission Members: Suelzle, Struthers, Bhagavan, Hill, Agarwal, Liu and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg, Community Librarian and Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Suelzle, seconded by Commissioner Bhagavan to approve the minutes of the March 3, 2015 meeting with corrections.

PUBLIC COMMENT

DISCUSSION ITEMS

2. Financing a New Library

Coalition made up of 2 entities – Members of Friends of the Library and Los Altos Library Endowment are still in early stages of locating private or mostly private resources to help fund a new library. The group meets on Friday mornings. Commissioner Bhagavan will provide the group with information regarding how Dover public library secured funds for a new library.

3. Directional Signage for Woodland Library

Staff reported on placement of new reflective signs to be installed near Woodland Library. Commissioners had concerns that the intended placement was not suitable. Staff will work with the City's Street Supervisor to prepare a more suitable location for the sign to be installed. Commissioner Bhagavan offered to meet staff at Woodland Library to review appropriate locations.

4. Youth Commission Update

Teen Librarian, Sarah Leeri, Commissioners Hill and Bhagavan will attend the April 13th Youth Commission meeting to follow up on ideas for teen needs in the Library. Also, the Library has reserved the Program Room of the Library for High School students to use two weeks prior to finals for study and preparation purposes.

5. Parking at Los Altos Main Library

Discussed parking issues at Main Library on County Holiday when the library was closed. A portion of the parking lot was full. City police cannot enforce parking violations in the lot unless violators park in appropriately marked disabled parking spaces.

6. Work Plan for 2015

Commissioners planned to meet on April 28th to finalize the Commission's work plan for 2015.

Commissioner Struthers will also give an overview to the Commission of all the agencies that support the Library.

7. Commissioners will meet on April 28th to update their Work Plan.

INFORMATIONAL ITEMS

8. Friends of the Library

May 1, 2, 3 is the next Book Sale. The ongoing book sale has made \$4,232.00. There is about \$500.00 worth of books sold per week.

9. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

COMMISSIONER REPORTS AND COMMENTS

Received reports from Commissioners regarding items of interest related to the Library in the community

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT – 6:50p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission